
State: District of Columbia
TOI/Sub-TOI: 23.0 Fidelity/23.0000 Fidelity
Product Name: Crime & Fidelity - Fidelity
Project Name/Number: ISO Non-adopt/DA-18-DC-CR-26-TM

First Filing Company: TNUS Insurance Company, ...

Filing at a Glance

Companies: TNUS Insurance Company
Trans Pacific Insurance Company
Tokio Marine America Insurance Company

Product Name: Crime & Fidelity - Fidelity

State: District of Columbia

TOI: 23.0 Fidelity

Sub-TOI: 23.0000 Fidelity

Filing Type: Rate/Rule

Date Submitted: 05/03/2018

SERFF Tr Num: TMGM-131486019

SERFF Status: Submitted to State

State Tr Num:

State Status:

Co Tr Num: DA-18-DC-CR-26-TM

Effective Date: 06/01/2018

Requested (New):

Effective Date: 06/01/2018

Requested (Renewal):

Author(s): Gillian Young, Remi Hashimoto

Reviewer(s):

Disposition Date:

Disposition Status:

Effective Date (New):

Effective Date (Renewal):

State: District of Columbia
TOI/Sub-TOI: 23.0 Fidelity/23.0000 Fidelity
Product Name: Crime & Fidelity - Fidelity
Project Name/Number: ISO Non-adopt/DA-18-DC-CR-26-TM

First Filing Company: TNUS Insurance Company, ...

General Information

Project Name: ISO Non-adopt
Project Number: DA-18-DC-CR-26-TM
Reference Organization: ISO
Reference Title: Crime & Fidelity Multistate Rules and Loss Costs
Filing Status Changed: 05/03/2018
State Status Changed:
Created By: Remi Hashimoto
Corresponding Filing Tracking Number: DA-18-DC-CR-25-TM

Status of Filing in Domicile: Not Filed
Domicile Status Comments:
Reference Number: CR-2017-RLA1, CR-2017-REL1
Advisory Org. Circular: LI-CR-2018-001

Deemer Date:
Submitted By: Remi Hashimoto

Filing Description:

Non-Adoption of ISO Circular LI-CR-2018-001(CR-2017-RLA1 and CR-2017-REL1)

Company and Contact

Filing Contact Information

Remi Hashimoto, Associate Business Analyst, Corporate Underwriting
499 Washington Blvd
Suite 1500
Jersey City, NJ 07310

remi.hashimoto@tmeamerica.com
201-521-6115 [Phone]

Filing Company Information

TNUS Insurance Company	CoCode: 32301	State of Domicile: New York
1221 Avenue of the Americas	Group Code: 3098	Company Type:
Suite 1500	Group Name:	State ID Number:
New York, NY 10020	FEIN Number: 20-0940754	
(212) 297-6600 ext. [Phone]		

Trans Pacific Insurance Company	CoCode: 41238	State of Domicile: New York
1221 Avenue of the Americas	Group Code: 3098	Company Type:
Suite 1500	Group Name:	State ID Number:
New York, NY 10020	FEIN Number: 13-3118700	
(212) 297-6600 ext. [Phone]		

Tokio Marine America Insurance Company	CoCode: 10945	State of Domicile: New York
1221 Avenue of the Americas	Group Code: 3098	Company Type:
Suite 1500	Group Name:	State ID Number:
New York, NY 10020	FEIN Number: 13-4032666	
(212) 297-6600 ext. [Phone]		

Filing Fees

Fee Required? No

State: District of Columbia**First Filing Company:** TNUS Insurance Company, ...**TOI/Sub-TOI:** 23.0 Fidelity/23.0000 Fidelity**Product Name:** Crime & Fidelity - Fidelity**Project Name/Number:** ISO Non-adopt/DA-18-DC-CR-26-TM

Retaliatory? No

Fee Explanation:

SERFF Tracking #:	TMGM-131486019	State Tracking #:		Company Tracking #:	DA-18-DC-CR-26-TM
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State:	District of Columbia	First Filing Company:	TNUS Insurance Company, ...		
TOI/Sub-TOI:	23.0 Fidelity/23.0000 Fidelity				
Product Name:	Crime & Fidelity - Fidelity				
Project Name/Number:	ISO Non-adopt/DA-18-DC-CR-26-TM				

Rate Information

Rate data does NOT apply to filing.

State:	District of Columbia	First Filing Company:	TNUS Insurance Company, ...
TOI/Sub-TOI:	23.0 Fidelity/23.0000 Fidelity		
Product Name:	Crime & Fidelity - Fidelity		
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Supporting Document Schedules

Bypassed - Item:	Consulting Authorization
Bypass Reason:	This requirement does not apply.
Attachment(s):	
Item Status:	
Status Date:	

Bypassed - Item:	Actuarial Certification (P&C)
Bypass Reason:	Not applicable as this is a non-adoption submission.
Attachment(s):	
Item Status:	
Status Date:	

Bypassed - Item:	District of Columbia and Countrywide Experience for the Last 5 Years (P&C)
Bypass Reason:	Not applicable as this is a non-adoption submission.
Attachment(s):	
Item Status:	
Status Date:	

Bypassed - Item:	District of Columbia and Countrywide Loss Ratio Analysis (P&C)
Bypass Reason:	Not applicable as this is a non-adoption submission.
Attachment(s):	
Item Status:	
Status Date:	

Satisfied - Item:	Explanatory Memorandum & Cover Letter
Comments:	
Attachment(s):	Explanatory Memorandum.pdf Cover Letter.pdf
Item Status:	
Status Date:	

COMMERCIAL CRIME

Applicable Insurance Companies

This filing applies to the following insurance companies:

- ◆ Tokio Marine America Insurance Company (TMAIC)
- ◆ Trans Pacific Insurance Company (TPI)
- ◆ TNUS Insurance Company (TNUS)

Proposed Effective Date

Our proposed effective date for this filing is [JUNE 01, 2018](#)

About This Filing

We wish to NON-ADOPT the following ISO filing:

Title	Company Use	ISO Filing Designation Number	DOI Number
Crime And Fidelity Multistate Rules And Loss Costs Revision To Be Implemented In Various Jurisdictions	LI-CR-2018-001	CR-2017-RLA1 (Loss Costs) and CR-2017-REL1 (Rules)	n/a



May 3, 2018

The Honorable Stephen C. Taylor
Commissioner
Government of the District of Columbia
Dept. of Insurance, Securities, and Banking
1050 First Street, NE, Suite 801
Washington, D.C. 20002

Attn: Property and Casualty Division

RE: **Tokio Marine America Insurance Company – NAIC #3098-10945/FEIN #13-4032666**
Trans Pacific Insurance Company – NAIC #3098-41238/FEIN #13-3118700
TNUS Insurance Company – NAIC #3098-32301/FEIN #20-0940754
Commercial Crime - Fidelity
Rules and Loss Costs Non-Adoption
Filing Number: DA-18-DC-CR-26-TM
Effective Date: June 1, 2018

Dear Commissioner Taylor:

We would like to file for your review rules and loss costs non-adoption submission.

We would like to non-adopt ISO's Crime and Fidelity rules and loss costs found in ISO filings CR-2017-RLA1 and CR-2017-REL1.

Please be advised that we are requesting an effective date of June 1, 2018.

We respectfully request your approval and/or acknowledgement of this submission.

Sincerely,

Remi Hashimoto

Remi Hashimoto
Corporate Underwriting Operations Unit
Remi.hashimoto@tmamerica.com

Enc.

Cc: K. Armstrong
J. Coleman